



Art in Public Places Panel

REGULAR MEETING MINUTES

The Art in Public Places Panel convened a regular meeting on Monday, July 10, 2017, at 201 E. 2nd Street, Austin, Texas.

Chair Hollis Hammonds called the Meeting to order at 6:08 p.m.

Panel Members in Attendance: Chair Hollis Hammonds, Ilse Frank, Dharmesh Patel, Jade Walker and Arts Commission Liaison Brett Barnes were in attendance. Panel Member Emily Little arrived at 6:12. Vice Chair Chris McCray was absent.

Staff in Attendance: Kevin Johnson, Parks and Recreation; Anna Bradley, Frank Wick and Barbara Horowitz, Art in Public Places

1. CITIZENS COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

The minutes from the regular called meeting on 6/5/17 were approved on the motion of Panel Member Barnes. Panel Member Walker seconded. Motion passed 5-0-0.

3. CHAIR'S REPORT

None.

4. ARTS COMMISSION LIAISON REPORT

Arts Commission Liaison Barnes reported on the Visitor Impact Task Force Funding to Cultural Arts.

5. PROPOSED DISCUSSION AND ACTION ITEMS

- a. Discussion and Possible Action regarding the Artwork Donation by Austin Public Library Friends Foundation (APLFF) of *Dragonfly* by James Brenner at the Central Library
 - Tim Staley, Executive Director, APLFF
 - Frank Wick, Collection Manager

Frank Wick provided an overview of this artwork donation by the APLFF at the Central Library. Tim Staley presented the history of this specific donation process and provided an update on the artwork's fabrication and installation status. Panel Members discussed implications and ramifications of approving this donation through a non-standard selection process and acknowledged the necessity of further discussion.

Panel Member Frank made a motion to establish a working group of Panel Members Hollis Hammonds, Brett Barnes and Ilse Frank; to review City policy and AIPP guidelines; to talk with AIPP staff; and to respond back to the Arts Commission at the August 21, 2017 meeting. Panel Member Little seconded. Motion passed 6-0-0. Panel Member McCray was absent.

- b. Approve the Prospectus for Dove Springs Recreation Center Art in Public Places Project
 - Anna Bradley, Art in Public Places
 - Kevin Johnson, Parks and Rec Department

Staff presented the Prospectus for Dove Sprints Recreation Center Art in Public Places project and an overview of the current design of the facility. Discussion ensued.

Panel Member Frank made a motion to approve the Prospectus, with notes to amend the definition and possible locations of the artwork opportunity. Panel Member Little seconded. The motion passed 6-0-0. Panel Member McCray was absent.

6. STAFF BRIEFINGS

Anna Bradley updated the Panel on AIPP projects at Republic Square Park (Kincannon Studios) and Women and Children's Shelter (Virginia Fleck), and answered Panel questions about Govalle Pool (Amy Scofield). Barbara Horowitz updated the Panel on Council's approval of the recommended artist team for AFD/EMS Station #47 Onion Creek (Thoughtbarn) and upcoming Mid Design and Final Design presentations to the Panel in August and September, and answered Panel questions about AIPP projects Sabine Street Promenade (Legge Lewis Legge), Austin Convention Center Second Street Garage (Josef Kristofletti) and Downtown Austin Wayfinding Project (Chris Gannon).

7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

Anna Bradley thanked Dharmesh Patel for his years of service on the AIPP Panel. Panel Members requested more information about ALAANA guidelines for Selection Panelists.

8. ADJOURNMENT

Chair Hammonds adjourned the meeting at 7:45 p.m. without objection.